

HR Work Group to the Advisory Council Meeting Minutes

*October 3, 2012
11:30 AM to 1:00 PM*

Members Present

Brent Rabe, Kila Shepherd, Kenneth McElroy, Deborah Sloat, Marty Roos, Peggy MacEwen, and Diana Piccono

Members Absent

None

Facilitator

Chris Christensen, excused

Meeting Summary

Peggy MacEwen

Meeting Purpose

Review and revise draft interim work plan for preparing the next advisory Council to review the classification and compensation systems.

Meeting Summary

Peggy MacEwen reviewed the agenda and ground rules. The Group approved the September 26 minutes.

The group reviewed the third bullet in the draft problem statement. The group agreed to revisions and Peggy MacEwen will send the revised draft to the group via email.

Peggy MacEwen explained the approach used in developing the draft work plan. The group reviewed the draft language and made several revisions. The group agreed that Peggy MacEwen would revise the document and send it out to the group via email.

The group decided Ken McElroy and Marty Roos would present the work plan and problem statement to the advisory council on October 17.

Commitments

Peggy MacEwen will revise the problem statement and the work plan and send them to

the group via email. Marty Roos and Ken McElroy will present both at the October 17 advisory council meeting.

Public Comment

None

Next Meeting

October 24, 2012